



**VILLAGE OF BELCARRA
REGULAR COUNCIL AGENDA
VILLAGE HALL
January 14, 2019
6:30 PM**



COUNCIL

Mayor Neil Belenkie
Councillor Rob Begg
Councillor Carolina Clark
Councillor Bruce Drake
Councillor Liisa Wilder

1. CALL TO ORDER

Mayor Neil Belenkie will call the meeting to order.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, January 14, 2019

Recommendation:

That the agenda for the Regular Council Meeting, January 14, 2019 be approved as circulated.

3. ADOPTION OF MINUTES

3.1 Special Council Meeting, December 3, 2018

Recommendation:

That the minutes from the Special Council Meeting held December 3, 2018 be adopted.

3.2 Regular Council Meeting, December 10, 2018

Recommendation:

That the minutes from the Regular Council Meeting held December 10, 2018 be adopted.

4. DELEGATIONS AND PRESENTATIONS

4.1 Brandon Ma & Andrew Bordignon, KPMG, presentation regarding:

- a) Audit Planning Report for the Year Ended December 31, 2018
- b) Governance and Financial Reporting in Local Government

5. REPORTS

- 5.1 Lorna Dysart, Chief Administrative Officer, verbal report regarding John Stubbs, appointment to the Board of Variance

Recommendation:

That the motion dated December 10, 2018 “That John Stubbs re-appointment to the Board of Variance be amended to a one year term beginning January 1, 2019 and ending December 31, 2019” be rescinded; and

That John Stubbs be re-appointed to the Board of Variance for a three year term beginning January 1, 2019 and ending December 31, 2021, in accordance with the *Local Government Act*.

- 5.2 Nancy Gomerich, NG Consulting, report dated January 14, 2019 regarding the Current Investment Strategy

Recommendation:

That the Village continue with its current investment strategy as outlined in the Current Investment Strategy report dated January 14, 2019; and

That the Village amend Policy 196 “Financial Plan – Sources and Uses of Funds” to insert a policy statement on investments as follows:

“10. Investments:

- a) Cash investments will be made first to protect and maintain principal invested and then to maximize returns;
- b) Liquidity of investments will align with capital and operating needs; and
- c) All available cash investments shall be made with the Municipal Finance Authority.”

- 5.3 Nancy Gomerich, NG Consulting, presentation regarding Review and Update of the Corporate Strategic Plan

- 5.4 Lorna Dysart, Chief Administrative Officer, verbal report regarding Ride Share opportunities in the Village

Recommendation:

That Council direct the Chief Administrative Officer to prepare a Council report regarding the potential for Ride Share opportunities in the Village.

- 5.5 Lorna Dysart, Chief Administrative Officer, verbal report regarding Resident Only Parking in the Village

Recommendation:

That Council direct the Chief Administrative Officer to prepare a Council report and related Bylaw Amendments regarding Resident Only Parking in the Village.

6. REPORTS FROM MAYOR AND PROJECT LEADS

7. BYLAWS**7.1 Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 528, 2018****Recommendation:**

That "Village of Belcarra Revenue Anticipation Borrowing Bylaw No. 528, 2018 be adopted.

8. CORRESPONDENCE/PROCLAMATIONS**Recommendation:**

That correspondence item 8.1 to 8.9 be received.

ACTION ITEMS**8.1 Charles Wordsworth, Volunteer, ISACA BC-AWARE Committee, dated November 13, 2018 regarding Declaration of January 28 – February 5, 2019 as BC Aware Days in the Village of Belcarra****Recommendation:**

That Council declare January 28 – February 5, 2019 as BC Aware Days in the Village of Belcarra.

8.2 Gurinder Mann, Executive Director, CERA Society, dated January 2, 2019, Application from Communities Embracing Restorative Action (CERA) Society for a Community Grant.**Recommendation:**

That a Community Grant in the amount of \$353.00 be provided to the Communities Embracing Restorative Action (CERA) Society for support of the Community Youth Justice Program 2019 fiscal year.

INFORMATION ITEMS**8.3 Sasamat Volunteer Fire Department, Board of Trustees Meeting Minutes of September 27, 2018****8.4 Barb Hobson, Chair, Board of Education, School District No. 43 (Coquitlam), dated November 26, 2018 regarding Child Care Task Force****8.5 Oliver Gruter-Andrew, President and CEO, E-Comm, Emergency Communications for BC Incorporated, dated November 30, 2018 regarding Congratulations and Invitation to Tour the E-Comm Facility****8.6 Andrew Gage, Staff Lawyer and Anna Barford, Community Organizer, West Coast Environmental Law, dated December 10, 2018 regarding Your Local Climate Change Impacts and the Fossil Fuel Industry****8.7 Sav Dhaliwal, Chair, Metro Vancouver Board, dated December 17, 2018 regarding 2019 Metro Vancouver Committee Appointments****8.8 Steve Higginbottom, Community Relations Coordinator, BC Hydro, dated December 18, 2018 regarding Lower Mainland Community Relations 2018 Annual Report**

- 8.9** Bowinn Ma, MLA (North Vancouver – Lonsdale), Chair and Stephanie Cadieux, MLA (Surrey South), Deputy Chair, Legislative Assembly of BC, dated December 18, 2018 regarding Call for Written Submissions – Select Standing Committee on Crown Corporations

9. NEW BUSINESS

10. PUBLIC QUESTION PERIOD

11. RESOLUTION TO CLOSE MEETING

That the January 14, 2019 Regular meeting of Council be closed pursuant to the Community Charter Section 90 (1) “A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (g) litigation or potential litigation affecting the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

12. ADJOURNMENT

Recommendation:

That the January 14, 2019 Regular Meeting be adjourned.